

Mueller Local Government Corporation
Board of Directors Meeting

AGENDA

August 27, 2009

BOARD OF DIRECTORS

Lee Leffingwell, Chair
Mike Martinez, Vice Chair
Sheryl Cole, Director
Randi Shade, Director
Laura Morrison, Director
Chris Riley, Director
Bill Spelman, Director

OFFICERS

Marc A. Ott, President
Leslie Browder, Vice President
Rodney Gonzales, Secretary
Art Alfaro, Treasurer

AUSTIN CITY CLERK
POSTING: DATE/TIME
2009 AUG 21 PM 5 47

Mueller Local Government Corporation Board of Directors

NOTICE OF MEETING

The Mueller Local Government Corporation Board of Directors will convene at 2:00 p.m. on Thursday, August 27, 2009 in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

The Mayor will recess the City Council meeting. A Board meeting of the Mueller Local Government Corporation Board of Directors will be convened.

The Board may go into a closed session under the Open Meetings Act, Section 551, of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law on any item on this agenda.

1. Call Meeting to Order
2. Approval of a bond resolution authorizing the issuance of \$15,000,000 Mueller Local Government Corporation Contract Revenue Bonds, Series 2009 (Bonds); establish parameters relating to the sale of the Bonds; and approval all related documents between the City of Austin and the Mueller Local Government Corporation.
3. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act
Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled tie of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.